



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, August 13, 2019 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, August 13, 2019, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on August 8, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report
Vice-Mayor's Report
Councilmembers' Report

Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held July 9, 2019 and Special Meeting July 23, 2019.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. July, 2019 check log and PPEs dated July 1, 6, 8, 20 and 22, 2019.
 - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Design Review Board Notice of Cancellation of meeting July 3, 2019
Planning Commission Notice of Cancellation of meeting July 16, 2019
Parks and Recreation Commission Notice of Cancellation of meeting July 10, 2019
Municipal Property Corporation Board meeting minutes of meeting held July 31, 2019

NEW BUSINESS

5. **PRESENTATION ON SMITHSONIAN INSTITUTE MUSEUM** – A presentation on the Smithsonian Institute Museum's Main Street Waterways Exhibit.
6. **PUBLIC HEARING REGARDING THE APS SUBSTATION** - A public hearing regarding applicant's zone change request from R1-Single Family Residential to C-Commercial and conditional use permit request to allow for the installation of an APS electrical substation.
7. **APS SUBSTATION PERMIT APPLICATION** – Discussion and possible action regarding applicant's zone change request from R1-Single Family Residential to C-Commercial and conditional use permit request to allow for the installation of an APS electrical substation.
8. **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE**

VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2020 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY

– Discussion and consideration of Ordinance 399, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2019-2020.

9. **PUBLIC HEARING REGARDING PROPOSED INCREASE TO TRASH RATES -**
A public hearing to allow for comment regarding a proposed increase to the trash rates.
10. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1567, SETTING TRASH RATES** – Discussion and possible action regarding Resolution #1608, a Resolution updating the Town Fee Schedule by setting trash rates.
11. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1567, SETTING FEES FOR THE TOWN OF CLARKDALE BY CHANGING CREDIT CARD SURCHARGES, WATER, CEMETERY, ENGINEERING, AND REPORT REVIEW FEES** - Approval of Resolution #1608, a Resolution updating and amending Clarkdale's Fee Schedule.
12. **PUBLIC HEARING REGARDING INCREASING THE GENERAL RATE OF TAXATION FROM 3.00% TO 3.50% AND CONSTRUCTION TAX FROM 4.00% TO 4.50%** - A hearing to receive public input regarding the Town of Clarkdale's proposed Sales Tax Increase.
13. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, RELATING TO THE PRIVILEGE AND USE TAX; AMENDING THE TOWN TAX CODE BY INCREASING THE GENERAL RATE OF TAXATION FROM THREE PERCENT (3.00%) TO THREE AND ONE-HALF PERCENT (3.50%); AND BY INCREASING THE RATE OF TAXATION ON CONSTRUCTION ACTIVITIES FROM FOUR PERCENT (4.00%) TO FOUR AND ONE-HALF PERCENT (4.50%); PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; DESIGNATING AN EFFECTIVE DATE AND MAKING PROVISION FOR EXISTING CONTRACTS** – Discussion and consideration of Ordinance #398, an Ordinance amending the Town Tax Code by increasing the general rate of taxation from 3.00% to 3.50% and the rate of taxation on general construction activities from 4.00% to 4.50%.
14. **VERDE RIVER INSTITUTE REPORT** - An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.
15. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
16. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.